

Filing fee: \$ 35.00
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Use black print or type.
Leave 1" margins both sides.

Form No. 11
RSA 293-A:54

FILED

AUG 28 1991

ARTICLES OF INCORPORATION
OF
DOMINION COMPUTER SYSTEMS AND SERVICES, INC.

NEW HAMPSHIRE
SECRETARY OF STATE

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION UNDER THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

FIRST: The name of the corporation is DOMINION COMPUTER SYSTEMS AND SERVICES, INC. (Note 1)

SECOND: The period of its duration if such period is other than perpetual:

THIRD: The corporation is empowered to transact any and all lawful business for which corporations may be incorporated under RSA 293-A and the principal purpose or purposes for which the corporation is organized are:

To provide technical and/or management consulting services.

[if more space is needed, attach additional sheet(s)]

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is: (Note 2)

300 Shares with no par value.

FIFTH: The capital stock will be sold or offered for sale within the meaning of RSA 421-B. (New Hampshire Securities Act) (Note 3)*

SIXTH: Provisions, if any, for the limitation or denial of preemptive rights: (Note 4)*

None

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are: (Note 5)*

None

EIGHTH: Provision eliminating or limiting personal liability of directors or officers: (Note 6)*

The Corporation eliminates the personal liability of each member of its board of directors or its officers to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer except with respect to:

- (1) Any breach of the director's and/or officer's duty of loyalty to the corporation or its shareholders;
- (2) Acts or omissions which are not in good faith or which involve intentional misconduct or a knowing violation of the law;
- (3) Actions for which a director may be liable under RSA 293-A:48;
- (4) Any transaction from which the director, officer or both, derived an improper personal benefit.

NINTH: The address of the initial registered office of the corporation is
39 Langdale Drive, Hampton NH 03842

and the name of its initial registered agent at such address is
John S. Feeney

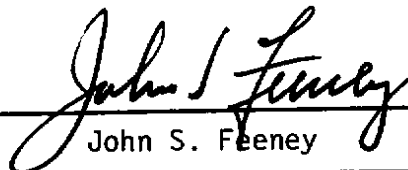
TENTH: The number of directors constituting the initial board of directors
of the corporation is 2, and the names and addresses of the persons who
are to serve as directors until the first annual meeting of shareholders or
until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
John S. Feeney	39 Langdale Drive, Hampton, NH 03842
Carolyn A. Feeney	39 Langdale Drive, Hampton, NH 03842

ELEVENTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
John S. Feeney	39 Langdale Drive, Hampton, NH 03842

Dated **AUG 17 1991**, 19


John S. Feeney

Incorporator(s)
(Note 7)

Mail fee, DUPLICATE ORIGINALS (ORIGINAL SIGNATURES ON BOTH) AND
CERTIFICATE FROM OFFICE OF SECURITIES REGULATION (Note 3) to:
Secretary of State, Rm. 204, State House, Concord, NH 03301-4989